



Siemens Aktiengesellschaft

Berlin and Munich

WKN 723610 / ISIN DE0007236101

Dividend announcement

The Annual Shareholders' Meeting on January 26, 2016 resolved that the unappropriated net income of Siemens AG for fiscal year 2015 amounting to €3,083,500,000.00 shall be used as follows:

Distribution of a dividend of €3.50 on each share of no par value entitled to a dividend for fiscal year 2015: €2,827,181,052.50.

Amount carried forward in the amount attributable to the 73,233,985 treasury shares held by the Company on the date of the Annual Shareholders' Meeting: €256,318,947.50.

The dividend will be paid from January 27, 2016 onward, in general after deduction of 25% withholding tax and a 5.5% solidarity surcharge on the withholding tax (totaling 26.375%) and, if applicable, church tax on the withholding tax. Payment of the dividend will be effected by the depository banks via Clearstream Banking AG.

The withholding tax and the solidarity surcharge will not be deducted from payments to domestic shareholders who have submitted to their depository bank either a non-assessment certification ("Nichtveranlagungsbescheinigung") or a tax exemption form ("Freistellungsauftrag") with sufficient exemption volume.

In the case of foreign shareholders, the withholding tax, including the solidarity surcharge, may be reduced on submission of an application for refund in accordance with the applicable double taxation treaty between the Federal Republic of Germany and the respective country.

Berlin and Munich, January 2016

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The Managing Board

The above announcement, published in the German Federal Gazette (Bundesanzeiger), prepared for the convenience of English-speaking readers, is a translation of the German original. For purposes of interpretation the German text shall be authoritative and final.